Date:

5/21/201

Agency Information

AGENCY: FB

RECORD NUMBER:

124-90102-10008

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

9-57985-2

Released under the John F. Kennedy Assassination Records Collection

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 54460 Date: 10-04-2017

Document Information

1

ORIGINATOR: FBI

FROM:

MM

TO: HQ

TITLE:

DATE:

07/23/1974

PAGES:

35

SUBJECTS:

MAX LESNICK

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

Redact

CURRENT STATUS: DATE OF LAST REVIEW:

07/31/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

RPT

FEDERAL JREAU OF INVESTIGATION

	PICE	OFFICE OF OR	n G i b	CATE	i	IN VESTIGATIVE PERIOD	
MIAMI		IMAIM		7/23/	74 1	5/20 - 7/18/7	74
TITLE OF C	ASE	The second secon	Management Company of the Company	REPORT MA		4	TYPED
UNION MUNDIAL ANTICOMUNISTA (WORLD ANTI-COMMUNIST UNION) (UMA)				CHARACT	ER OF CA	AVIS, JR. EXTORTION	nli
Union (World (UMA) MAX(L)	ESNICK, <u>aka</u> esnik - VIC	munist Unic	REFERI	ENCES reau, 6 erprint P - MATION CONTI	AINED .	ym file on Report,	V -184.91-4
<u></u>	ACCOMPL	ISHMENTS CLAI	HED (TS)	NONE (J	FF) /.	· · · · · · · · · · · · · · · · · · ·	*,
CONVIC.				ECOVERIES	ACQUIT-	CASE HAS BEEN:	
						PENDING OYER ONE YEAR PENDING PROSECUTION . OYER SIX MONTHS	ON S €3 €3 Y
			SPECIAL ACENT		ם או		LOW
						IT MALLY IN TARLET HE	
			IN CHARGE		-	T WRITE IN SPACES BEI	
PIESMADE O - Bur (1 1 - USA (At 4 - Mian	eau (105-2) - 9-New)	•		9	NOT R	79 85 - 2 ECORDED 29 1974	S7-101
PIESMADE O - Bur (1 1 - USA (At 4 - Miai (1 (1	eau (105-26 - 9-New) , Miami tn: AUSA GF mi (105-221 - 9-New)	4)	son)	9. Hatailan	NOT R	79 85 - 2 ECORDED	REC
(1 - USA (At 4 - Mia (1 (1	eau (105-26 - 9-New) , Miami tn: AUSA GF mi (105-221 - 9-New) - 105-22094	4)	son)	Astailen	NOT R	79 85 - 2 ECORDED	REC
PIES MADE. - Bur (1 - USA (At 4 - Miai (1 1) gency equest Recd.	eau (105-26 - 9-New) , Miami tn: AUSA GF mi (105-221 - 9-New) - 105-22094	4)	son)	Jatatian	NOT R	79 85 - 2 ECORDED	REC
D Bury Control Contro	eau (105-26 - 9-New) , Miami tn: AUSA GF mi (105-221 - 9-New) - 105-22094	4)	son)	Q.	NOT R	79 85 - 2 ECORDED	REC
Degency equest Recd. Description Control	eau (105-26 - 9-New) , Miami tn: AUSA GF mi (105-221 - 9-New) - 105-22094	4)	son)	9.	NOT R	79 85 - 2 ECORDED	REC
Depression of the control of the con	eau (105-26 - 9-New) , Miami tn: AUSA GF mi (105-221 - 9-New) - 105-22094	rd of Artached Rep	son)	Astailen	NOT R	79 85 - 2 ECORDED	REC

MM 105-22159

<u>ADMINISTRATIVE</u>

On 6/12/74, MM 1550-KS, who has known LUIS TORNES for many years and who is in frequent contact with him, stated that TORNES remarked that that same day that ARMANDO GARCIA SIFREDO, publisher of "Patria" had received a new UMA letter and that it would be published on 6/12/74. MM 1550-KS said that so far as he knew, "Patria" had not announced to anyone, as of that date, receipt of another UMA letter.

On 6/25/74, MM 2960-PSI, who is well acquainted with MARIETA FANDINO, publisher of "La Verdad", described FANDINO as an enemy of MAX LESNICK's. She has been trying to undermine LESNICK's work in Miami and has been speaking and writing against him and his publications. MM 2960-PSI expressed the opinion that FANDINO could be affiliated with UMA and could be behind the threatening notes that have been directed to various newspapers in the Miami area by UMA.

On 5/29 and 30/74, MM 1550-KS reported that on 5/24/74, TORNES disclosed that he is putting acid on copies of "Replica" which are at various newstands in Miami. said he has dynamite fuses and other equipment for the construction of bombs. On 5/30/74, TORNES disclosed that he is against LUIS SABINES, president of the Latin Chamber of Commerce, which was bombed on 5/27/74. TORNES said that SABINES is an associate of MAX LESNICK's. TORNES also related that he is putting pressure on various Cuban merchants not to sell "Replica" and that before the Latin Chamber of Commerce was bombed, he attempted to pressure that organization into persuading merchants to stop selling "Replica". TORNES referred to "Replica" as a bolshevik publication.

TORNES said that UMA has issued a warning that the only target of UMA is "Replica" and no one else.

TORNES expressed considerable interest in the Continental Bank located in the 1800 Block of S.W. lst Street, which he believed was a bank in which LESNICK has considerable financial interest. He indicated to

- B -Cover Page